

Jul 7, 2022

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S.D. OF FLA. - MIAMI

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
22-20302-CR-MOORE/LOUIS
CASE NO. _____

18 U.S.C. § 912

21 U.S.C. § 844(a)

UNITED STATES OF AMERICA

vs.

NICHOLAS MORENA,

Defendant.

INDICTMENT

The Grand Jury charges that:

COUNT 1

**False Impersonation of an Officer of the United States
(18 U.S.C. § 912)**

On or about March 5, 2022, in Miami-Dade County, in the Southern District of Florida,
and elsewhere, the defendant,

NICHOLAS MORENA,

did knowingly and falsely assume and pretend to be an officer an employee acting under the
authority of the United States and a department, agency, and officer thereof, that is, an officer of
the Department of Homeland Security, and acted as such, in that the defendant held himself out to
be a federal officer with the United States Coast Guard to "R.C.," in violation of title 18, United
States Code, Section 912.

COUNT 2

**Simple Possession
(21 U.S.C. § 844(a))**

On or about March 5, 2022, in Miami-Dade County, in the Southern District of Florida,
and elsewhere, the defendant,

NICHOLAS MORENA,

did knowingly and intentionally possess a controlled substance, in violation of Title 21, United
States Code, Section 844(a).

It is further alleged that this violation involved Ketamine, a Schedule III controlled
substance.

A TRUE BILL



FOREPERSON



JUAN ANTONIO GONZALEZ
UNITED STATES ATTORNEY



DANIEL CAHILL
SPECIAL ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO.: _____

v.

NICHOLAS MORENA,

CERTIFICATE OF TRIAL ATTORNEY*

Superseding Case Information:

_____/ Defendant.

Court Division (select one)

- ☒ Miami ☐ Key West ☐ FTP
☐ FTL ☐ WPB

New Defendant(s) (Yes or No) _____

Number of New Defendants _____

Total number of New Counts _____

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.
- Interpreter: (Yes or No) No
List language and/or dialect: _____
- This case will take 3 days for the parties to try.
- Please check appropriate category and type of offense listed below:
 (Check only one) (Check only one)
 I ☒ 0 to 5 days ☐ Petty
 II ☐ 6 to 10 days ☐ Minor
 III ☐ 11 to 20 days ☐ Misdemeanor
 IV ☐ 21 to 60 days ☒ Felony
 V ☐ 61 days and over
- Has this case been previously filed in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
- Has a complaint been filed in this matter? (Yes or No) No
If yes, Magistrate Case No. _____
- Does this case relate to a previously filed matter in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
- Defendant(s) in federal custody as of _____
- Defendant(s) in state custody as of _____
- Rule 20 from the _____ District of _____
- Is this a potential death penalty case? (Yes or No) No
- Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard? (Yes or No) No
- Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss? (Yes or No) No

By:



Daniel Cahill

Special Assistant United States Attorney

Court ID No. A5502753

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: NICHOLAS MORENA

Case No: _____

Count #: 1

False Impersonation of an Officer of the United States

Title 18, United States Code, Section 912

*** Max. Term of Imprisonment: 3 years**

*** Mandatory Min. Term of Imprisonment (if applicable): N/A**

*** Max. Supervised Release: 1 year**

*** Max. Fine: \$250,000**

Count #: 2

Simple Possession

Title 21, United States Code, Section 844(a)

*** Max. Term of Imprisonment: 1 year**

*** Mandatory Min. Term of Imprisonment (if applicable): N/A**

*** Max. Supervised Release: 1 year**

*** Max. Fine: \$100,000, but not less than \$1,000**

***Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**